



## Truro Select Board Hybrid Meeting

Tuesday, April 9, 2024

Executive Session-4:00 pm

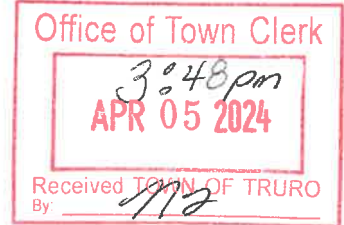
Regular Meeting-5:00 pm

Truro Town Hall, 24 Town Hall Road

### EXECUTIVE SESSION

<https://us02web.zoom.us/j/89822451850>

1-309-205-3325 Meeting ID: 898 2245 1850



This will be an in-person meeting, with the option for remote participation for Board members and/or the invited participants. The meeting will begin in open session solely for the purpose of moving, as set forth below, to enter into executive session. The meeting will be closed to the public once the Board votes to enter into Executive Session. Access to the open session portion of this meeting will be available in person and via the link/phone number listed above but will not be livestreamed on Channel 8 or Truro TV.

*Move that the Select Board enter into Executive Session for the following purposes:*

- (1) in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 3, to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; and*
- (2) in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 5 to consider the filing of criminal complaints; and not to reconvene in open session.*

### REGULAR MEETING

<https://us02web.zoom.us/j/83603139010>

1-309-205-3325 Meeting ID: 836 0313 9010

This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To provide comment during the meeting please call-in at 1-309-205-3325 and enter the following access code when prompted: 836 0313 9010 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser <https://us02web.zoom.us/j/83603139010>** Please note that there may be a slight delay (15-30 seconds) between the meeting and the live-stream (and television broadcast). If you are watching the meeting and calling in, please lower the volume on your computer or television during public comment so that you may be heard clearly. We ask that you identify yourself when calling in to help us manage multiple callers effectively.

#### 1. PUBLIC COMMENT

#### 2. PUBLIC HEARINGS – NONE

#### 3. INTRODUCTION TO NEW EMPLOYEES – NONE

#### 4. **BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

- A. Interview and Possible Appointment of Candidate to the Climate Action Committee-Mark Gebhardt

**5. STAFF/ COMMITTEE UPDATES**

- A. Town Meeting Planning Update  
Presenter: Darrin Tangeman, Town Manager, and Paul Wisotzky, Town Moderator
- B. Update on FY24 Pamet River Restoration Grant  
Presenters: Darrin Tangeman, Town Manager and Emily Beebe, Health and Conservation Agent

**6. TABLED ITEMS – NONE**

**7. SELECT BOARD ACTION**

- A. Review and Possible Approval of Paddle Craft Rack Program and Nonmotorized Watercraft Storage Program  
Presenter: Damion Clements, Director of Community Services
- B. Review and Approve Fees for the Truro Summer Rec Youth Program  
Presenter: Damion Clements, Director of Community Services
- C. Presentation, Discussion, and Possible Approval of the C.A.P.E. Public Health Collaborative Inter-Municipal Agreement (IMA)  
Presenter: Emily Beebe, Health and Conservation Agent
- D. Discussion and Possible Approval of Special and Annual Town Meeting Motions  
Presenter: Darrin Tangeman, Town Manager
- E. Discussion and Possible Approval of Regulations for Short-Term and Long-Term Rentals  
Presenter: Darrin Tangeman, Town Manager

**8. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
  - 1. MassDOT Event Notification Form for Second Summer Cycle
  - 2. FY22/23 CDBG housing Rehab Contract with The Resources Inc and Certified Board Vote for Housing Rehab Mortgages
  - 3. FY24 Pamet River Restoration Standard Contract with Scope of Services
  - 4. Seasonal Weekday Entertainment License and Application – Sustainable Cape Farmer’s Market
- B. Review and Approve Appointment Renewals: None
- C. Review and Approve 2024 Seasonal Business Licenses: Days Market and Deli (Transient Vendor and Common Victualer), Jules Besch Stationers (Transient Vendor)
- D. Review and Approve Select Board Meeting Minutes: February 8, 2024, Work Session Minutes; February 13, 2024 Minutes; March 7, 2023 Minutes

**9. Select Board Reports/Comments**

**10. Town Manager Report**

**11. Next Meeting Agenda: Regular Meeting: April 23, 2024**

